

# UNITED STATES DISTRICT COURT

for the

Eastern District of Tennessee

The Guarantee Company of North America, USA

\_\_\_\_\_  
*Plaintiff(s)*

v.

Loring E. Justice, Kim Renae Nelson, Kyle Global  
Ventures LLC, Loring Justice, PLLC, CSB Holdings 329,  
LLC, United Community Bank, and other persons owning  
or claiming an interest in real property known as 500  
Prescott Way, Knoxville, Tennessee 37919

\_\_\_\_\_  
*Defendant(s)*

Civil Action No. 3:21-cv-00369

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* CSB Holdings 329, LLC  
Global House  
Parakura, Tutakimoa Road,  
Avarua District, Cook Islands

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jeffrey S. Price  
Manier & Herod  
1201 Demonbreun Street, Suite 900  
Nashville, TN 37203

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 11/03/2021



CLERK OF COURT

*Signature of Clerk or Deputy Clerk*

Civil Action No. 3:21-cv-00369

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*:

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

# UNITED STATES DISTRICT COURT

for the

Eastern District of Tennessee

The Guarantee Company of North America, USA

\_\_\_\_\_  
*Plaintiff(s)*

v.

Loring E. Justice, Kim Renae Nelson, Kyle Global Ventures LLC, Loring Justice, PLLC, CSB Holdings 329, LLC, United Community Bank, and other persons owning or claiming an interest in real property known as 500 Prescott Way, Knoxville, Tennessee 37919

\_\_\_\_\_  
*Defendant(s)*

Civil Action No. 3:21-cv-00369

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Kim Renae Nelson  
821 Tyler Place  
Kingston, TN 37763

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jeffrey S. Price  
Manier & Herod  
1201 Demonbreun Street, Suite 900  
Nashville, TN 37203

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 11/03/2021



CLERK OF COURT

*Signature of Clerk or Deputy Clerk*

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\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

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Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

# UNITED STATES DISTRICT COURT

for the

Eastern District of Tennessee

The Guarantee Company of North America, USA

*Plaintiff(s)*

v.

Loring E. Justice, Kim Renae Nelson, Kyle Global Ventures LLC, Loring Justice, PLLC, CSB Holdings 329, LLC, United Community Bank, and other persons owning or claiming an interest in real property known as 500 Prescott Way, Knoxville, Tennessee 37919

*Defendant(s)*

Civil Action No. 3:21-cv-00369

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Kyle Global Ventures, LLC  
Hunkins Waterfront Plaza  
556 Main Street  
Charlestown, Nevis, West Indies

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jeffrey S. Price  
Manier & Herod  
1201 Demonbreun Street, Suite 900  
Nashville, TN 37203

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 11/03/2021



CLERK OF COURT

*Signature of Clerk or Deputy Clerk*

Civil Action No. 3:21-cv-00369

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\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

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Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

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# UNITED STATES DISTRICT COURT

for the

Eastern District of Tennessee

The Guarantee Company of North America, USA

\_\_\_\_\_  
*Plaintiff(s)*

v.

Civil Action No. 3:21-cv-00369

Loring E. Justice, Kim Renae Nelson, Kyle Global Ventures LLC, Loring Justice, PLLC, CSB Holdings 329, LLC, United Community Bank, and other persons owning or claiming an interest in real property known as 500 Prescott Way, Knoxville, Tennessee 37919

\_\_\_\_\_  
*Defendant(s)*

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Loring E. Justice  
500 Prescott Way  
Knoxville, TN 37919

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jeffrey S. Price  
Manier & Herod  
1201 Demonbreun Street, Suite 900  
Nashville, TN 37203

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\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

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My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:



# UNITED STATES DISTRICT COURT

for the

Eastern District of Tennessee

The Guarantee Company of North America, USA

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*Plaintiff(s)*

v.

Loring E. Justice, Kim Renae Nelson, Kyle Global Ventures  
LLC, Loring Justice, PLLC, CSB Holdings 329, LLC, United  
Community Bank, and other persons owning or claiming an  
interest in real property known as 500 Prescott Way,  
Knoxville, Tennessee 37919

\_\_\_\_\_  
*Defendant(s)*

Civil Action No. 3:21-cv-00369

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Loring Justice, PLLC  
c/o Loring E. Justice  
500 Prescott Way  
Knoxville, TN 37919

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jeffrey S. Price  
Manier & Herod  
1201 Demonbreun Street, Suite 900  
Nashville, TN 37203

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\_\_\_\_\_ on *(date)* \_\_\_\_\_ ; or

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\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_ , and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_ , who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_ ; or

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Date: \_\_\_\_\_

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*Server's signature*

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*Printed name and title*

\_\_\_\_\_  
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Additional information regarding attempted service, etc:

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Eastern District of Tennessee

The Guarantee Company of North America, USA

*Plaintiff(s)*

v.

Loring E. Justice, Kim Renae Nelson, Kyle Global Ventures LLC, Loring Justice, PLLC, CSB Holdings 329, LLC, United Community Bank, and other persons owning or claiming an interest in real property known as 500 Prescott Way, Knoxville, Tennessee 37919

*Defendant(s)*

Civil Action No. 3:21-cv-00369

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* United Community Bank  
c/o CT Corporation System  
300 Montvue Road  
Knoxville, TN 37919

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jeffrey S. Price  
Manier & Herod  
1201 Demonbreun Street, Suite 900  
Nashville, TN 37203

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\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_ , and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_ , who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_ ; or

☐ I returned the summons unexecuted because \_\_\_\_\_ ; or

☐ Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc: